

Agenda



**Council Study Session
June 17, 2003 6 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma**

1. Discussion of Duties of Library Board
2. Discussion of Capital Improvement Projects
3. Adjourn

City Council - Municipal Authority Agendas
June 17, 2003 - 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, June 16, 2003.

Invocation: Father William Novak, St. John Nepomuk Catholic Church

Flag Salute:

Roll Call: Earline Smaistrle, Mayor
John Alberts, Vice Mayor
Dewayne Maxey, Council Member
Bob Bradway, Council Member
Ward Larson, Council Member

Presentations and Proclamations

Visitors

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of June 3, 2003
- B) Payment of claims in the amount of \$83,413.52

ACTION _____

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of June 3, 2003
- B) Payment of salary and material claims in the amount of \$62,222.47

- C) Accepting DEQ Permit No. WL000009030550 for the construction of 7,157 L.F. of eight (8) inch and 438 L. F. of twelve (12) inch water lines and appurtenances to serve Preston Park Addition, Canadian County, Oklahoma
- D) Accepting DEQ Permit No. SL000009030424 for the construction of 7,357 L. F. of eight (8) inch sewer lines and appurtenances to serve Preston Park Addition, Canadian County, Oklahoma
- E) Change order to Brewer Construction's contract for the waterline relocation at Vandament and Holly in an amount not to exceed \$22,116.00
- F) Denying claim No. 16813 to Richard Dillon for sewer backup at 401 Oakcreek Drive, as recommended by the City's insurance provider
- G) Setting the date for the next regular Council meeting for July 1, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider approving the Nominating Committee of Spanish Cove Housing Authority's recommendation to reappoint David K. Goodwin to Office #2 for the Board of Trustees

ACTION _____

4. Consider approving and accepting maintenance, construction and statutory bonds for Central Contracting Services, LLC, for the 2003 Small Cities Set Aside waterline replacement project

ACTION _____

5. Consider approving budget adjustments to General Fund, Water/Sewer Enterprise Fund, and Sanitation Enterprise Fund for fiscal year 2002-03

ACTION _____

6. Consider entering into an agreement for Municipal Court jurisdiction concerning juveniles

ACTION _____

7. Consider approving abatement costs for properties listed below and filing lien against properties with Canadian County Treasurer

ADDRESS	PROPERTY OWNER	LIEN AMOUNT
309 Kimberly Lane, Lot 20, Block 16, Ranchwood Hills 4 th Addition	Christina Marie Burkett	\$169.62
348 Cherokee, Lot 1, Block 31, Skyview 2 nd Addition	Kerry J. and Melinda Snapp	\$256.99

ACTION _____

8. Consider public hearing to determine whether the following properties should be declared detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, direct the City Manager to take appropriate action to abate same

ADDRESS	PROPERTY OWNER	VIOLATION
1067 Raintree Mansion	Ekholm	Trash, Grass, Weeds
1013 Winnipeg	Humphrey/Chase Mortgage	Trash, Grass, Weeds
117 Chestnut	Freeman/Freeman	Trash, Grass, Weeds
314 Kimberly Lane	Helsby	Trash, Grass, Weeds
1040 Bois D’Arc	Sumption	Trash, Grass, Weeds
1016 Royal	Davis/Montoya	Trash, Grass, Weeds
110 Vine	Selvidge	Nuisance Vehicle
113 Vine	Harris	Nuisance Vehicle
1312 Kingston Drive	Cagle/Salomon Bros. Mtg.	Trash, Grass, Weeds
1312 Kingston Drive	Cagle/Salomon Bros. Mtg.	Nuisance Vehicles

ACTION _____

9. New Business

10. Council Discussion

11. Adjournment